Caldwell County Fiscal Court Regular Session October 13, 2020

Judge Curling led in the pledge to the American Flag and called the meeting to order. Co Attorney Roy Massey led the opening prayer.

Roll Call by Toni Watson, County Clerk was answered by:

Judge-Executive	Larry Curling	present
Magistrates District 1	Elbert Bennett	present
District 2	Jeff Boone	present
District 3	Brent Stallins	present
District 4	Jeff Simms	present
County Attorney	Roy Massey IV	present
Road Supervisor	Wendell Lane	absent
Treasurer	Glenda Harper	present

Motion by Boone to approve today's agenda. Second by Bennett.

Vote: yes unanimous

Motion passed.

Motion by Stallins and second by Boone to approve the minutes of the September 22, 2020 regular meeting.

Vote: yes unanimous

Motion passed.

Amanda Davenport gave the Court a report on activities of the IDA and Lake Barkley Partnership.

Motion by Boone to approve the renewal of the Order of Affiliation between Caldwell Co government and the Princeton Fire & Rescue originally entered into by Executive Order 6-28-19. Second by Bennett. See attached.

Roll call vote:

Judge Executive Larry Curling yes
Magistrate District 1 Elbert Bennett yes
Magistrate District 2 Jeff Boone yes
Magistrate District 3 Brent Stallins yes
Magistrate District 4 Jeff Simms yes

Motion passed.

1st Reading of Budget Amendment 1 was explained by Treasurer Harper. Unbudgeted receipts and expenditures in the amount of \$2,191,987.00. Motion to approve 1st Reading of Amendment 1 for the 2020-2021 was made by Stallins. Second by Simms. See attached.

Roll call vote:

Judge Executive Larry Curling yes
Magistrate District 1 Elbert Bennett yes
Magistrate District 2 Jeff Boone yes
Magistrate District 3 Brent Stallins yes
Magistrate District 4 Jeff Simms yes

Motion passed.

Motion by Bennett and second by Boone to accept the bid of Penncare for \$131747.00 for a new ambulance. See attached.

Vote: yes unanimous

Motion passed.

The list of tax rates for 2020 for each taxing district was read to the Court by County Clerk Watson. See attached list. Tax bills to be collected in November, 2020.

Motion to approve Transfers as requested was made by Stallins. Second by Simms. See attached.

Vote: yes unanimous

Motion passed.

Motion to approve bills as presented made by Stallins. Second by Boone.

See attached list.

Vote: yes unanimous

Motion passed.

Next meeting to be on October 27^{th} , Tuesday @ 9:00 AM. All paperwork for Magistrates packets due by Friday, October 23^{rd} by noon.

Motion to adjourn made by Stallins. Second by Boone. Court adjourned.

Larry Culing Judge Executive